### VILLAGE OF FOREST VIEW

### **COOK COUNTY, ILLINOIS**

#### **RESOLUTION NO. R19-01**

A RESOLUTION AUTHORIZING THE EXECUTION OF THE CAPERS SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS BETWEEN CAPERS NORTH AMERICA, LLC AND THE VILLAGE OF FOREST VIEW

## BE IT RESOLVED BY THE PRESDIENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: The Chief of Police is hereby authorized and directed to execute a certain CAPERS Software License Agreement and a CAPERS Software Maintenance Agreement between CAPERS North America, LLC and the Village of Forest View hereto attached as "Exhibit A", for the purpose of the establishment of a Police Records Management System.

**SECTION 2**: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW, COOK COUNTY, ILLINOIS this 12th day of February, 2019 by the following vote:

PASSED BY THE FOLLOWING ROLL CALL this 12 <sup>th</sup> day of February, 2019.	
AYES: Trustees Grossi, Figueroa, Hubacek, Miller, Stimach, Kirchgatterer	
NAYS: None	
ABSENT: None	
APPROVED this 12th day of February, 2019.	
Lawrence Powell Village President	
ATTEST:	
Joy M. Conklin Village Clerk	

### **EXHIBIT A**

# CAPERS SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS BETWEEN CAPERS NORTH AMERICA, LLC AND THE VILLAGE OF FOREST VIEW